

I

Minutes of the Meetings.
of the
Board of Regents
of
Victoria University

Commencing Oct. 13th 1889

to

May 23rd 1910.

Index at back of book.

May 21st. 1903 -

203

Ladies' Com. of Management

ley Hall was read by Dr. Hough, also the letter of Mrs. Bain, Secretary, containing resolutions of the Committee of Management. The first of these nominated Mrs. Colonel Jones a member of the Committee of management, in place of Mrs. Walter Massey, resigned. The nomination was confirmed by the appointment of Mrs. Jones. The second resolution requested that the title "Dean of Residence" be adopted instead of "Lady Superintendent" for the head of Amesby Hall. The change was agreed to; also that the title "Director of the Household" be substituted for that of "Matron". The change was also agreed to.

"Dean of Residence"

Physical Culture

It was moved by Mr. J. R. L. Stans and seconded by Mr. G. F. Fin, that this Board place on record its opinion that no further study other than Physical Culture be authorized in connection with the Woman's Residence. Carried. The question being taken up, of

May 21
1903

Advisory
Com. re
Amesley
Hall

The class of students who are admitted to the Woman's Residence, on motion of Hon. Justice McLaren it was resolved that an advisory committee of five be appointed to confer with the Ladies' Committee of Management on this and such other subjects as the Ladies may desire. The Chair nominated the following as the members of this committee -
The Chancellor
Mr. Patto
Mr. Justice McLaren
Mr. Haugh
Mr. Cleaver.

The nomination was confirmed.

Report re
School
of
Expression
The report of the Women's Residence and Educational Association on the School of Expression was read for information.

The letter of Rev. James Allen, M.A., previously referred to, was read by Dr. Burwash.

It was moved by Dr. Burwash second by Rev. James Allen,

Jan. 14, 1910.

re Prof.
de Beaumont.

The fourth recommendation of the Chancellor read as follows:—

That Prof. de Beaumont take 13 hours lectures and exercises — 13.

Moved and seconded that recommendation No. 4 be adopted.

Carried

re Prof.
Auger.
re Essays.

The fifth recommendation (No. 5) of the Chancellor read as follows:—

"That Prof. Auger deliver four lectures and review 1600 essays."

Moved and seconded that recommendation No. 5, be adopted.

Carried.

re Elocu-
tion \$1500.

The sixth recommendation of the Chancellor read as follows:—

"That to give more time in individual work in Elocution \$1500 be set apart for that department and arrangements if possible be made with the Margaret Caton School."

Moved and seconded that recommendation No. 6, be referred to the Faculty Committee for report.

Carried.



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